

## Message Text

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PAGE 01 STATE 067568

40

ORIGIN SS-25

INFO OCT-01 ISO-00 /026 R

66604

DRAFTED BY ARA/CEN/C:JGSULLIVAN:HLB

APPROVED BY ARA:HRYAN

ARA/CEN - D. LAZAR

L/ARA - D. GANTZ (DRAFT)

L/M/SCA - K. MALMBORG (DRAFT)

S/S - MR. GAMMON

----- 113571

R 252224Z MAR 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 067568

STADIS

EXDIS

C O R R E C T E D C O P Y (OMISSION OF CAPTION - EXDIS)

E.O. 11652: GDS

TAGS: PFOR, CS

SUBJECT: VESCO CASE

FOR AMBASSADOR

1. US ATTORNEY FOR SOUTHERN DISTRICT OF NY INDICATES THAT HAVING HEARD FROM FOURNIER AND OREAMUNO, HE IS NOW VERY INTERESTED IN INTERVIEWING FONMIN FACIO IN ORDER TO FILL IN MISSING ELEMENTS RE VESCO'S 60 MILLION DOLLAR FUND OF FUNDS TRANSACTION. US ATTORNEY REALIZES THAT HE HAS NO SUBPOENA POWER OVER FACIO, AND INSTEAD PROPOSED TO INVITE HIM TO INTERVIEW, AND IF THAT IS PRODUCTIVE, TO APPEAR BEFORE GRAND JURY. THERE ARE PRECEDENTS FOR SUCH INTERVIEWS WITH HIGH LEVEL FOREIGN GOVERNMENT OFFICIALS.

2. OUR INCLINATION WOULD BE TO HAVE SOUTHERN DISTRICT SEND  
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PAGE 02 STATE 067568

LETTER TO FACIO AT HIS LAW OFFICE IN SAN JOSE. WE WILL

CLEAR ON TEXT OF THEIR LETTER. HOWEVER, WE WISHED TO  
SOLICIT YOUR VIEWS, AND GIVE YOU THE OPTION OF ADVISING  
FACIO IN ADVANCE ONCE THIS LETTER IS PREPARED. FACIO IS  
PROBABLY ALREADY AWARE OF US ATTORNEY'S INTEREST FROM  
FOURNIER AND OREAMUNO. US ATTORNEY IS PREPARED TO WRITE  
FACIO IN THE NEXT FEW WEEKS. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION, BONDS (SECURITIES)  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 MAR 1975  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE067568  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JGSULLIVAN:HLB  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750105-0849  
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**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** STADIS  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** STADIS  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2003  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VESCO CASE FOR AMBASSADOR  
**TAGS:** PFOR, CS, US, (FACIO SEGRED, GONZALO), (VESCO, ROBERT)  
**To:** SAN JOSE  
**Type:** TE  
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